



Madison Industrial Development Board

Agenda

February 4, 2013 | 4:30pm

Madison Municipal Building
100 Hughes Road
Madison, Alabama 35758
Conference Room 130

Madison Industrial Development Board Members: Chairman, Taron Thorpe, David Cochran, Secretary/Treasurer, Bobby DeNeefe, Richard Knox, Jerry Jennings, Charles Makarov and Council Liaison Mike Potter.

City Staff: Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

About the meeting: After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. Roll Call:** Board Members
- II. Election of New Vice-Chairman**
- III. Minutes Approval:** January 7, 2013
- IV. Review of Financial Report**
- V. Other Business**
 1. Consideration of an amendment to the Intergraph Abatement Agreement
 2. Decision Data Resources Update
 3. Website Update
- VI. Adjournment**